

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 13, 2011**

Meeting called to order at 6:12 p.m. by John Keshick III, Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Renee Dillard.

Absent: none

1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill Parsons; Environmental Services Coordinator, Christina Coger and Administrative Assistant, Debra S. Browne

Absent: none

Guests: Dexter McNamara, Tribal Vice-Chairman; Debra Swalya, GIS; Kenneth Gablow, LTBB Tribal Member; Sherie Dominic, LTBB Legal;

Public Comment: Opened 6:12 p.m.

Public Comment: Closed at 6:14 p.m.

NRC reviewed the Agenda.

Motion made by William McNamara, Secretary, to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

6:32 p.m. Kenneth Gablow departs meeting.

NRC reviewed the minutes of June 8, 2011.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Minutes of June 8, 2011, as corrected, William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

1 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
2 **the Minutes of June 22, 2011, as corrected, William McNamara,**
3 **Secretary; supports.**

4 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

5 **Motion Carried**

6
7 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
8 **the Phone Poll dated June 28, 2011 to approve the Bay de Noc Dock**
9 **Permit into the record, William McNamara, Secretary; supports.**

10 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

11 **Motion Carried**

12
13 Break 6:36 p.m.

14 Meeting reconvened at 6:54

15
16 6:36 p.m. Daugherty Johnson III departs meeting.

17
18 Natural Resource Director's Report – Douglas W. Craven, Director

19
20 **Motion made by William McNamara, Secretary; to approve the**
21 **Natural Resource Directors Verbal Report as presented by Doug**
22 **Craven, NRD Director; Renee Dillard, Associate Commissioner,**
23 **supports.**

24 **3 Yes 0 No 1 Absent (D. Johnson) 0 Abstained 1 Vacant**

25 **Motion Carried**

26
27 Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

28
29 **Motion made by William McNamara, Secretary; to approve the**
30 **Natural Resource Chief Conservation Officer Verbal Report as**
31 **presented by Kevin Willis, NRD Chief Conservation Officer; Renee**
32 **Dillard, Associate Commissioner; supports.**

33 **3 Yes 0 No 1 Absent (D. Johnson) 0 Abstained 1 Vacant**

34 **Motion Carried**

35
36 Great Lakes Biologist Report – Doug Craven NRD Director

37
38 **Motion made by William McNamara, Secretary; to approve the**
39 **Natural Resource Great Lakes Fishery Biologist Verbal Report as**
40 **presented by Doug Craven, NRD Director; Renee Dillard, Associate**
41 **Commissioner; supports.**

42 **3 Yes 0 No 1 Absent (D. Johnson) 0 Abstained 1 Vacant**

43 **Motion Carried**

44
45 Inland Biologist Report – William Parsons, Inland Fisheries Biologist

Motion made by William McNamara, Secretary; to approve the Natural Resource Inland Biologist Written and Verbal Report as presented by William Parsons, Inland Fisheries Biologist and Max Field, ; Renee Dillard, Associate Commissioner; supports.
3 Yes 0 No 1 Absent (D. Johnson) 0 Abstained 1 Vacant
Motion Carried

Motion made by William McNamara, Secretary; to approve wolf comment letter; Renee Dillard, Associate Commissioner; supports.
3 Yes 0 No 1 Absent (D. Johnson) 0 Abstained 1 Vacant
Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by William McNamara, Secretary; to approve the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Coordinator; Renee Dillard, Associate Commissioner; supports.
3 Yes 0 No 1 Absent (D. Johnson) 0 Abstained 1 Vacant
Motion Carried

Commissioner's Report – John Keshick III, Commissioner

8:18 p.m. Daugherty Johnson III arrived.

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Commissioner's Verbal Report as presented by John Keshick III, NRC Commissioner; William McNamara, Secretary; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by William McNamara, Secretary; to support the United States Department of Interior's statement to support #1 and no support for #2 or #3 of the Bay Mills Small Boat Zone Fishery; Daugherty Johnson III, Vice-Chairman; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman ; to support the Tribal Solid Waste Management Assistance Project to submit a budget for the grant up to \$25,000 as presented by Environmental Service Coordinator, Christina Coger, William McNamara, Secretary; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by Renee Dillard, Associate Commissioner; to approve the Public Comments on delisting the gray wolves in the Western Great Lakes Region to the U.S. Fish and Wildlife Service, Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Secretary; to approve a work session scheduled for Monday, July 25, 2011 at 10 a.m. to amend the Inland Regulations and to receive travel, stipend, mileage, per diem for commissioners to attend, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to approve a commission attendance scheduled for July 28, 2011 at 10 a.m. in Traverse City, MI and to receive travel, stipend, mileage, per diem for commissioners to attend, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opened at 9:33 p.m.

Public Comment closed at 9:34 p.m.

Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn the meeting at 9:35 p.m., Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on July 27, 2011.

Approved:

William McNamara, Secretary

Date